

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, October 21, 2009

**TIME: 1:00 p.m. or Upon
Adjournment of Regular
Open Meeting whichever is Later**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative Update - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters - Ernest Johnson
4. Stimulus Update - Steve Olea
5. Discussion, consideration, and possible vote on conducting a Notice of Inquiry and workshops on establishing a statewide feed-in tariff at Arizona's regulated electric utilities - Chairman Mayes
6. Discussion, consideration, and possible vote on conducting a Notice of Inquiry and workshops on establishing a Commission Policy Statement calling on regulated Arizona electric utilities to achieve 25 percent renewable energy by 2025 - Chairman Mayes

7. Discussion, consideration, and possible vote regarding the growing backlog of requests by homeowners and businesses to install solar systems in electric cooperatives' service territories due to strong interest and lack of funding; and discussion, consideration, and possible vote to expedite consideration of SSVEC's, MEC's, AEPCO's, and TRICO's 2010 REST Implementation Plans - Chairman Mayes
8. Discussion, consideration, and possible vote to hold a pre-meeting or workshop to discuss 2010 Implementation Plans of APS and TEP - Chairman Mayes
9. Discussion of Date for presentation, discussion and review of reports related to the Biennial Transmission Assessment and Renewable Transmission Task Force - Chairman Mayes